2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006869

Entity Name: LSREF2 TRACTOR REO (WINTER HAVEN), LLC

FILED Mar 30, 2016 **Secretary of State** CC0927661164

Current Principal Place of Business:

2711 N. HASKELL AVENUE, SUITE 1700 DALLAS, TX 75204-2921

Current Mailing Address:

2711 N. HASKELL AVENUE, SUITE 1700 DALLAS, TX 75204-2921 US

FEI Number: 46-3959137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title **PRESIDENT**

LSREF2 TRACTOR MEZZ (WINTER Name Name LIPSHY, MARC L

HAVEN), LLC

Address 2711 N. HASKELL AVENUE Address 2711 N. HASKELL AVENUE DALLAS TX 75204-2921 City-State-Zip:

City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECETARY AND Title SECETARY AND ASSISTANT VICE ASSISTANT VICE PRESIDENT

PRESIDENT Name KNAKE, MONICA

Name TREJO, SUMMER

Address 2711 N. HASKELL AVENUE, SUITE 2711 N. HASKELL AVENUE, SUITE

1700

City-State-Zip: DALLAS TX 75204-2921 City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECETARY AND ASSISTANT SECETARY AND Title

ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT

Title

Name SIMS, LAURA P Name MCGAUGHEY, MARISA K

Address 2711 N. HASKELL AVENUE, SUITE 2711 N. HASKELL AVENUE, SUITE Address

City-State-Zip: DALLAS TX 75204-2921

City-State-Zip: DALLAS TX 75204-2921

VΡ Title VΡ

Name SCHUCK, MARK Name KIKER, SUSAN

Address 2711 N. HASKELL AVENUE, SUITE Address 2711 N. HASKELL AVENUE, SUITE

1700 City-State-Zip: DALLAS TX 75204-2921 DALLAS TX 75204-2921 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/30/2016 SIGNATURE: SUMMER TREJO SECETARY AND

ASSISTANT VICE **PRESIDENT**

Authorized Person(s) Detail Continued:

Title VP

Name SHEARER, STEVEN R

Address 2711 N. HASKELL AVENUE, SUITE 1700

City-State-Zip: DALLAS TX 75204-2921